

MINUTES

PEA UVic Chapter Annual General Meeting
6 November 2024 12:00 p.m. -1:00 p.m.
Virtual Meeting using Zoom

Present: 82 members in attendance

Quorum: As per article 3 of the constitution: "A quorum in a meeting is five percent of the membership." Current membership is 1231, with 5% equalling 62 members.

Called to order at 12:10 pm

Territorial Acknowledgement

1. Motion to approve agenda

(Move: Cliff Haman, Second: Jennifer Oakes): **Approved**

2. Motion to approve Minutes of the 9 November 2023 AGM.

(Move: Cliff Haman, Second: Lucasz Krawczyk): **Approved**

3. Message from the Executive Directors of the PEA: (Scott McCannell & Melissa Moroz)

4. CHAPTER ANNUAL REPORTS:

4.1 Chair's Report (Kristen Ficke)

4.2 Treasurer's Report (John Foxgord)

4.3 Association Executive Report (Cliff Haman)

4.4 Labour Relations Report (Sam Montgomery)

5. COMMITTEE REPORTS:

5.1 AU Committee Report (Sandra Guerreiro)

5.2 Local Reps Report (Ash Senini)

5.3 Joint Job Evaluation Report (Kristen Ficke)

5.4 Elections Committee Report (Jennifer Oakes/Tim Smith)

Acclaimed:

Sandra Guerreiro Vice-Chair

John Foxgord Director

Lucasz Krawczyk Director

6. Election of the 2024/2025 Elections Committee (5 members)

The Elections Committee works independently of the Executive to organize and report on Elections for Chapter positions within the terms of Article 11 of the Chapter Constitution.

Acclaimed members:

- Jennifer Oakes (Chair)
- Trevor Pierce
- Jennifer Holmes
- Melana Mar
- Sheri Love

7. Other Business:

7.1 Motion for chapter constitution changes

(Move: Cliff Haman, Second: Sandra Guerreiro)

Vote For 62 (97%)

Vote Against 0

Abstain 2 (3%)

7.2 Draw Prizes – 10 x \$50 gift certificates

Laura T	officer10@uvic.ca
Sheri Love	sdlove@uvic.ca
David Broome	dbroome@uvic.ca
Chris Clausen	cclausen@uvic.ca
John Threlfall	johnt@uvic.ca
Daniel Hogg	danhogg@uvic.ca
Byron Crossley	bc@uvic.ca
Christopher Barr	cbarr@uvic.ca
Holly Pattison	elc@uvic.ca
Shawn Tripp	shawntripp@uvic.ca

8. Bargaining Committee update (Sam Montgomery)

9. Adjournment at 1:04 pm